



South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212
Serving the Towns of Webster and Dudley, Massachusetts



Gregory Lynskey, Communications Center Director

South Worcester County Communications Center

Board of Director's Meeting

WPD Community Room

May 12, 2016

10:00-11:30 am

Agenda

1. Meeting called to order
 2. Pledge of Allegiance
 3. APPROVAL OF MINUTES
 - a. April 14, 2016
 4. OLD BUSINESS
 - a. Update on additional towns
 - i. IXP Proposal Grant Modification – Bid Process
 - b. GPS System - Update on Dudley Police activation
 - c. Grant Purchased Equipment – Maintenance Responsibility
 - d. SEIU Local 888 Dispatchers Unit – Signing of formal contract document
 5. NEW BUSINESS
 - a. Part-Time Pay Rate
 - b. CritiCall Testing Software – Use by outside agencies
 6. ADJOURNMENT
- Next Meeting dates: June 9, July 14, August 11

Board of Directors:

Greg Balukonis - Chairman
Pamela Leduc – Vice Chairman
Peter Fox - Member
Randy Becker - Member

Operations Board:

Timothy Bent - Chairman
Dean Kochanowski - Vice Chairman
Steven Wojnar - Member
Brian Hickey – Member
Gary Milliard - Member